APPROVED: Meeting No. 32-81

ATTEST:

MAYOR AND COUNCIL ROCKVILLE, MARYLAND MEETING NO. 28-81

August 4, 1981

The Mayor and Council of Rockville, Maryland, convened in special session in the Council Chambers, Rockville City Hall, Maryland at Vinson Street, on Tuesday, August 4, 1981, at 9:45 a.m.

PRESENT

Mayor William E. Hanna, Jr.

Councilman Steve Abrams

Councilwoman Phyllis Fordham (arrived at 9:55 a.m.)

Councilman John Tyner

ABSENT

Councilman John Freeland

The Mayor in the Chair.

In attendance: City Manager Larry Blick; City Clerk Helen Heneghan; City Attorney Roger Titus.

Re: Letter of Understanding

Mayor Hanna announced that the City would today sign a letter of understanding with the Winmar /Nordal Company which would give that company six months exclusive option to prepare documents on the development of the Town Center. Market studies, analyses, and preliminary plans will be initiated and submitted to the City for City approval.

Councilman Tyner moved, duly seconded, that the letter of understanding be approved by the Council. The motion passed unanimously. Mayor Hanna signed the letter. He introduced Mr. Paul Lowney of the Winmar Company and Mr. Foster Sears of Nordal and Mr. Beyda Zwicker, Architect, who will work with the developer on the project. The letter was signed by the Winmar Company.

Re: Adjournment

There being no further business to come before the Council in special session, the meeting was adjourned at 10 a.m. for a press conference.

The Mayor and Council will convene in general session on Monday, August 10, 1981, at 8:00 p.m. or at the call of the Mayor.